



## METROPOLITAN HOUSING COMMISSION

THURSDAY, March 13, 2008, AT 8:00 AM

COMMUNITY SERVICES DEPARTMENT,  
310 N. COMMERCE PARK LOOP, 2<sup>ND</sup> FLOOR,  
TERRACE CONFERENCE ROOM, TUCSON, ARIZONA

### LEGAL ACTION REPORT

1. Call to Order
2. Approval of February 14, 2008 minutes  
**Motion to approve the minutes made by John Showalter and seconded by Melanie Morrison. MOTION passed 13 to 0.**
3. Chair's Report on Current Events  
**Update provided, no action taken.**
4. Update by Staff on Affordable Housing Issues.  
**Update provided, no action taken.**
5. Tucson Plan to End Homelessness – Presentation by Leslie Carlson/Tucson Planning Council for the Homeless (Potential Action)  
**Presentation provided by Leslie Carlson on the Tucson Plan to End Homelessness which is at the implementation stage. Leslie informed MHC that she is working on a community leadership council for the Plan. MHC requested Leslie Carlson come back to the next meeting in April with more information on the structure.**
6. Prison Re-Entry Program Update – Peggy Hutchison with Primavera (Potential Action).  
**Presentation provided by Peggy Hutchison/Primavera, no action was taken.**
7. Update on Affordable Housing by Fred Karnas, Director Arizona Dept. of Housing (Potential Action)  
**Fred Karnas, Director of the Arizona Department of Housing provided an update on the State budget deficit and its possible impacts and other housing issues. No action was taken.**
8. Subcommittee Updates/Reports/Potential Action
  - Community Land Trust – **Melanie Morrison provided a report on the last subcommittee meeting. The next meeting is set for April 7, 2008.**
  - Governmental Affairs – **No report was provided.**
  - Downtown Housing – **Jerry Anderson provided a report on the last subcommittee meeting. The next meeting is scheduled for April 7, 2008. Glenn Lyons will be the guest speaker.**
  - Housing Finance Issues – **John Showalter provided a report on the last subcommittee meeting and informed MHC that the next two meetings have been set and they would like to have more members of MHC join.**

- Membership Recruitment – **No report provided and no action required.**  
**Membership is full.**

9. Future Agenda Items  
**No Action taken.**
10. Call to the Audience  
**No Requests.**
11. Adjournment  
**Meeting was adjourned at 9:48 AM**